

OFFICE OF VIOLENT SEX OFFENDER MANAGEMENT



Dan Powers, LCSW, LSOTP, Chairperson

Board Members

Christy Jack, Chief of Prosecutor of Criminal District Court #3

Leo Longoria, Chief of Police, Mission

Allison Taylor, Executive Director

Friday, December 9, 2011 at 9:00 a.m.

8407 Wall Street, Austin Texas 78754, Suite N-102

MINUTES

Board Members Present

Dan Powers

Christy Jack

Leo Longoria

OVSOM Staff

Allison Taylor

Lupe Ruedas

DSHS Staff

C. David Richards

Cindy A. Bourland

Public Members

Kathy Wilson, Office of the Attorney General, General Litigation Division

Convene the Board of the Office of Violent Sex Offender Management

Chairman Powers convened the meeting at 9:07 a.m.

Introductions and Roll Call

Discussions of Regular Session

Report from Presiding Officer with report from Executive Director

Executive Director of the Office of Violent Sex Offender Management regarding Civil Commitment statistics, budget, employee staffing, legislative meetings, and daily operations.

Report from General Counsel regarding the modifications to the 435th District Court and will send when completed.

Discussions and possible action regarding consent items

No consent items.

Discussions and possible action regarding approval of Board Meeting Minutes

Motion made to accept September 6, 2011 as presented; seconded and passed.

Motion made to accept October 7, 2011 as presented; seconded and passed.

Board policies discussed employment laws with board members by Kathy Wilson from the Office of Attorney General.

83rd Legislative session and policy recommendations discussed no action.

Employee salary structures discussed in Executive session at the discretion of Chairman Powers.

Discussion and Possible action regarding Contracts, Agreements and Understandings

Motion made to execute Memorandum of Agreement (MOA) with the Department of State Health Services subject to any incidental modifications, seconded and passed.

Discussion of future meeting dates

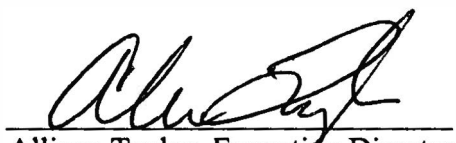
Future meeting date set for Friday February 10, 2012.

Public Comment

No comment from public.

Adjournment

At 1:15 p.m., Chairman Powers adjourned the Office of Violent Sex Offender Management meeting.


Dan Powers, Chair
Allison Taylor, Executive Director

4-12-12
Date

4-12-12
Date

The Board may go into executive session on any agenda item as authorized by the Government Code, Chapter 551.

Agenda items may be taken in any order at the discretion of the chair. An individual who wishes to speak on an issue that falls under the Board's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the Board. The limitations, if any, may vary from meeting to meeting.

For additional information, contact Allison Taylor, Executive Director,
at (512) 873-8112, Fax (512) 873-8080, or email: Allison.Taylor@ovsom.texas.gov .
For ADA assistance, please contact the TDD (877) 432-7232, at least four days prior to the meeting.